

COUNTY of BLAND

BOARD OF SUPERVISORS

Randy Johnson

Chairman Mechanicsburg Election District

Stephen Kelley

Vice-Chairman Seddon Election District

K. Adam Kidd Sharon Election District

Karen H. Hodock Rocky Gap Election District

Eric R. Workman, Ed.D. County Administrator

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BLAND COUNTY BOARD OF SUPERVISORS REGULAR MEETING AGENDA BLAND COUNTY COURTHOUSE; BLAND, VA 24315 TUESDAY, SEPTEMBER 24, 2019 - 5:00 P.M.

5:00 Call to Order, Invocation, Pledge

Randy Johnson, Chairman

--- Meeting Agenda

Action Requested: Approve Meeting Agenda as presented or amended.

--- Consent Agenda - Minutes, Bills, Payroll, and Reports

001 A. Minutes

B. Bills and Payroll

C. Reports:

Treasurer's Report of Revenues and Expenditures Treasurer's Report of E911 Fund Balance (Fund 211)

Sheriff's Law Enforcement Report

Animal Control Report Building Permits Report

Meals and Lodging Tax Report

Project Manager's Report

Recycling Report

911/Emergency Services Report

Action Requested: Approve Consent Agenda consisting of Minutes, Bills, Payroll, And Reports as presented or amended.

5:05 Bland County Department of Social Services:

Social Services July 2019 Report <u>and</u> Request for Monthly Allotment.

5:05 Bland County School Board:

003 Schools' Report:

A. October 2019 Requisition in the amount of \$701,362.42

B. Minutes of Board Meetings- Regular Mtg: August 13, 2019

C. Payroll Report, Check Registers, and Vendor Payments for: August 2019

Action(s) Requested:

Move to approve and appropriate the Bland County School Board's October 2019 Requisition of \$701,362.42
Approve the Board Minutes: Regular Mtg: August 13, 2019
Approve Payroll Report, Check Registers and Vendor Payments for: August 2019

5:10 Boards and Commissions Reports, Comments, Concerns and Requests:

- --- Commissioner of the Revenue
- --- County Attorney
- --- General Registrar

The County of Bland is an equal opportunity provider and employer.

- --- Library
- --- Parks & Recreation
- --- RC&D Council
- --- School Superintendent
- --- Sheriff
- --- Treasurer

5:15 Appointments:

--- None

5:15 Public Comments:

Public Comments: This period should not be used to request specific Board action at that meeting. The speaker shall state name and subject of comment. The speaker is subject to such time limitation as the Board in its discretion may impose. Each speaker is limited to one appearance at each meeting. Citizens wishing to speak during the public comment period are requested to register with the Office of the Bland County Administrator at least three (3) days prior to the meeting at which they wish to speak. Each speaker shall be allowed three (3) minutes for comments unless additional time is granted by the Chair. If the speaker represents a group there shall be a time limit of five (5) minutes.

--- None Registered

5:15 Presentation(s):

--- None

5:15 Public Hearing

Public Comments at Public Hearings: Each speaker shall be limited to one appearance at each public hearing. Each speaker shall be allowed three (3) minutes for comments. Speakers cannot defer unused time to other speakers.

Requesting Board approval of a conditional use permit for Lee Hagan to operate a public garage on Tax Map No. 13A1-A-32. This property is located at the intersection of Quarry Drive and North Scenic Highway in the community of Rocky Gap.

5:25 Administrative Items: Tabled/Follow-Up from a Previous Meeting(s)

--- None

5:25 County Administrator's Items: Board Direction Requested

- Request Board to approve \$1,000.00 be appropriated into the Commonwealth Attorney's seized asset line.
- Request Board to adopt FY'19 Budget Supplements and Transfers in the amount of \$258,075.

- **007** Request Board to adopt Resolution confirming declaration of local emergency burn ban.
- **008** Request Board to declare surplus property.
- Request Board approve trash adjustments for July and August 2019 in the amount of \$20,079.76.

5:45 County Administrator's Items: Information Only

--- Update Regarding County Projects

6:00 Board of Supervisors' Time:

---- Supervisors' Time

Supervisors' Time: The Chairman shall provide in each regular meeting's agenda, a period during which each Board member shall be entitled to time for such purposes as each member may deem appropriate subject to such time limitation as the Chairman may impose. Matters not included on the agenda and not disposed of during each member's unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve persons present who would not otherwise be present at a subsequent meeting; or
- C. By the unanimous consent of the members present.

6:10 Closed Meeting:

Pursuant to § 2.2-3711(A)(1) of the Code of Virginia, the Board of Supervisors will enter executive session for the discussion of personnel matters.

6:20 Other Informational Items:

- Big Walker Soil & Water Conservation District
- Bland County Economic Development Authority Minutes
- 010 Bland County Planning Commission
- --- District Three Governmental Cooperative
- 011 Joint PSA Wythe/Bland
- 012 Mount Rogers Community Services
- --- Mount Rogers Planning District Commission Report
- 013 New River Valley Regional Jail Authority
- Bland County Parks and Recreation Committee
- --- Retired & Senior Volunteer Program (RSVP)
- --- Victim Witness Assistance Program (Quarterly)
- Virginia Association of Counties
- --- Virginia's Industrial Advancement Alliance (formally aCorridor)
- 014 Virginia Cooperative Extension Monthly Report

- Virginia Department of Transportation Bristol District Virginia's First Regional Industrial Facility Authority New River Corrections & Pretrial Services ---015
- **Brock Hughes Free Clinic**
- Adjourn until October 22, 2019 at 5:00 pm for the October Regular Meeting in the Bland County Courtroom.